

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
MAY 14, 2020 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on May 14, 2020 at 12:00 p.m. in the Council Chambers at 400 East Military Avenue, Fremont, Nebraska and Zoom video/teleconference. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Citizen Advisory Review Committee on May 7, 2020 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

**ROLL CALL**

Roll call showed Members Johannsen, Schulz, Wiese, and Proskovec present. Martinez absent. 4 present, 1 absent. Others in attendance included Lottie Mitchell, City of Fremont, Jody Sanders, Dir. Of Finance; Garry Clark, Greater Fremont Development Council; and Ashely Grohs, Summit Medical Staffing, LLC.

**APPROVAL OF MINUTES FROM APRIL 17, 2020 MEETING.**

Moved by Member Wiese and seconded by Member Proskovec to approve the minutes of the April 17, 2020 meeting. Ayes: Johannsen, Schulz, Wiese, and Proskovec. Motion carried 4-0.

**REVIEW FUND BALANCE.**

Mitchell reviewed fund balance. No motion received.

**CONSIDER EDITS MADE TO MATRIXES USED TO ASSIST IN DETERMINING LOCAL OPTION ECONOMIC DEVELOPMENT FUND AWARD AMOUNT AND LOAN ELEMENTS.**

Mitchell gave overview. No motion received.

**CONSIDER APPLICATION FROM SUMMIT MEDICAL STAFFING, LLC FOR A LOCAL OPTION ECONOMIC DEVELOPMENT FUND LOAN.**

Mitchell gave overview. Ashley Grohs gave overview and answered questions. Moved by Member Wiese and seconded by Member Schulz to approve Local Option Economic Development Fund Application from Summit Medical Staffing, LLC. Ayes: Wiese, Schulz, Proskovec, and Johannsen. Motion carried 4-0.

**ADJOURNMENT**

Moved by Member Proskovec and seconded by Member Wiese to adjourn. Ayes: Wiese, Schulz, Proskovec, and Johannsen. Motion carried 4-0. Meeting adjourned at 12:29 p.m.